IN THE UNITED STATES DISTRICT COURT FOR THE MIDDLE DISTRICT OF PENNSYLVANIA

JODIE FARKAS, :

Plaintiff : CIVIL ACTION

.

V.

NO. 1:15-CV-00356-CCC

NRA GROUP, LLC, individually

and d/b/a NATIONAL RECOVERY

AGENCY (NRA), ZULIAMA :

FIGUEROA, ALONZO

HANKERSON, JESSIE MILES, :

CRAIG ANDRUS, and : JURY TRIAL DEMANDED

CHARLENE SARVER,

Defendants :

APPENDIX TO MOTION FOR SUMMARY JUDGMENT OF NRA GROUP, LLC, ALONZO HANKERSON, CRAIG ANDRUS AND CHARLENE SARVER

Jennifer E. Will

PA 84824

Lee E. Tankle

PA 315783

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Date: January 15, 2016

Contents

Exhibit A Plaintiff Jodie (Farkas) Elizabeth Curry Deposition

Transcript

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ex. 2, pp. 1-3, 18; ex. 6, p. 1

Exhibit B Affidavit of Ashley Chille

EXHIBIT A

IN THE UNITED STATES DISTRICT COURT FOR THE MIDDLE DISTRICT OF PENNSYLVANIA

JODIE FARKAS,

VS

PLAINTIFF

: NO. 1:CV-15-356-CCC

NRA GROUP LLC, individually : and d/b/a NATIONAL RECOVERY : AGENCY ("NRA"), et al., : DEFENDANTS

DEPOSITION OF: JODIE ELIZABETH CURRY

TAKEN BY:

DEFENDANTS

BEFORE: TERESA K. BEAR, REPORTER

NOTARY PUBLIC

DATE:

NOVEMBER 19, 2015, 10:18 A.M.

PLACE:

McNEES, WALLACE & NURICK

100 PINE STREET

HARRISBURG, PENNSYLVANIA

```
Page 7
 1
     break while a question is pending. I will insist
 2
     that you answer the question before you take a break.
 3
     Okay?
         Α
                   Yes.
 5
         0
                   All right. Are you taking any drugs or
     prescription medications that might impact your
     ability to testify truthfully today?
 8
                   No.
 9
         0
                   Okay. Are you taking any that might
10
     affect your memory?
11
         Α
                   No.
12
                   Okay. Have you suffered any recent
13
     traumatic events that might affect your ability to
14
     testify truthfully today?
15
         Α
                   No.
16
                   Okay. Do you have any physical or
17
     mental condition that might impact your ability to
18
     remember or to testify?
19
         Α
                   No.
20
         0
                   Okay. Can you give me your full name
21
     for the record.
22
         Α
                   Jodie Elizabeth Curry.
23
         0
                  And that is a different name than is on
24
     the complaint?
25
         Α
                  Yes.
```

Page 8
1 Q Are you recently married or divorced?
² A Married, yes.
³ Q Okay. And have you formally changed
4 your name to Curry?
5 A Yes.
6 Q Okay. Have you used other than Jodie
⁷ Elizabeth Curry and Jodie Farkas, have you used any
8 other names or aliases?
9 A Angel.
10 Q As a first name or a last name?
11 A First name.
12 Q Okay. Was it Angel Farkas or Angel
13 Curry?
14 A Farkas.
Okay. And did you officially change
16 your name from Angel Farkas to Jodie Farkas?
17 A No. Angel is a nickname.
Okay. Do you still use that nickname?
19 A Yes.
Q Okay. Have you ever gone by any other
21 names?
²² A No.
Q Okay. Have you ever gone by the name
²⁴ Iliana?
²⁵ A No. That is my biological name before

		Page 9
1	adoption.	
2	Q	Okay. Can you give me your date of
3	birth.	
4	А	2/7/1981.
5	Q	And your current address.
6	A	1917 Manada Street.
7	Q	And where is that?
8	А	Harrisburg, PA, 17104.
9	Q	And how long have you lived there?
10	А	Approximately six and a half months.
11	Q	Okay. And where did you live before
12	that?	
13	A	I lived at 12-D South Front Street,
14	Steelton, PA	•
15	Q	Okay. And how long did you live there?
16	A	Approximately five months.
17	Q	And before that?
18	A	2446 Walnut Street, Harrisburg
19	Q	Harrisburg?
20	A	PA.
21	Q	Okay. I won't ask you to go back any
22	further than	that.
23		And you indicated you were recently
24	married. Who	en did that happen?
25	A	September 18th, 2015.

Page 17 1 Family and Medical Leave Act? 2 I was asking for FMLA time due to my 3 injury. 4 Q Okay. I'd like to direct your attention to Count I. 6 Α Okay. 7 Q Okay. So you filed a willful 8 interference with and retaliation in violation of the 9 Family and Medical Leave Act against your former 10 employer, Golden Living? 11 Α Yes. 12 Okay. And is that similar to the claims 13 that you are raising in the instant lawsuit against 14 NRA? 15 Α No. 16 Okay. How are they different? Q 17 There was no verbal communication Α 18 through Golden Living and myself. It was an injury and terminated. Not accepting my leave papers for 19 20 time off. 21 0 Which? Against Golden Living? 22 Α Yes. 23 Okay. Do you understand that in the 0 24 instant lawsuit you have also claimed that your 25 employer interfered with your rights under the Family

```
Page 18
 1
     and Medical Leave Act?
 2
         Α
                   Yes.
 3
         0
                   Okay.
                          And you understand that you filed
     an FMLA interference claim against Golden Living as
 5
     well?
 6
         Α
                   Yes.
 7
         Q
                   Okay. But you claim that those are
 8
     different counts?
 9
                   Two different situations.
         Α
10
         0
                   Okay. How are they different?
11
                   There was no -- not a lot of verbal
         Α
12
     communication. I was terminated --
13
         Q
                   Okay.
14
         Α
                   -- immediately when putting my form in.
15
                   Okay. And in the situation with NRA
         Q
16
     there was verbal communication and you have not been
17
     terminated? Is that how they're different?
18
                   Yes.
19
         Q
                   Okay. Do you contend that your claims
20
     of retaliation against Golden Living and against NRA
21
     are also different or are they the same?
22
         Α
                   They are different.
23
         0
                   Okay. Can you explain how they are
24
     different?
25
                  Golden Living retaliation was for a work
         Α
```

```
Page 20
 1
                   Let me ask it a different way.
                                                   How do
 2
     you believe Golden Living retaliated against you in
 3
     violation of the Family and Medical Leave Act?
 4
         Α
                   By not giving me a chance to file for
 5
     FMLA, just termination.
 6
         0
                   Okay. So the termination, you believe,
 7
     was in retaliation?
         Α
                   For going for workers' compensation.
 9
         0
                   Okay. How do you believe NRA has
10
     retaliated against you?
11
                   MR. FLANIGAN: You know, I'm going to
1.2
     ask that you and I step outside. Maybe Lee has to
13
     come with us. We need to talk about something here.
14
                   MS. WILL:
                              Sure.
15
                   (Break taken at 10:38 a.m. until
16
     10:39 a.m.)
17
     BY MS. WILL:
18
         0
                   Have you ever been a party to any other
19
     legal actions besides the employment litigation
20
     against Golden Living?
21
         Α
                   Could you please clarify?
22
                   Have you ever appeared before a judge or
23
     a district justice or a magistrate judge?
24
         Α
                  Yes.
25
         Q
                  Okay.
                         Can you tell me about those?
```

	 	
		Page 21
1	А	Approximately back in 2005.
2	Q	Okay. What happened in 2005?
3	A	I had a DUI.
4	Q	Okay. And you had to appear in court?
5	A	Yes.
6	Q	Okay. And what was the result of that?
7	A	I was put on probation, fined.
8	Q	So you were ticketed or did you plead
9	guilty?	
10	A	I pled guilty.
11	Q	And did you pay those fines and that
12	case is reso	olved?
13	A	Yes, I paid fines.
14	Q	Okay. Any other times?
15	A	Approximately back in 2011.
16	Q	Okay. Can you tell me what happened in
17	2011?	
18	A	I have a movable probable cause. I was
19	driving a fi	riend to her boyfriend's house to get some
20	belongings.	And due to that time, she picked up
21	something of	f the lawn she should not have and put it
22	in my car al	ong with her belongings. We were stopped
23	by the police	ce two seconds later.
24	Q	Okay. And were you arrested or
25	A	Yes, due to the fact she took a the
I		

		Page 22
1	lawn orna	ment off the lawn.
2	Q	Okay. And what were you charged with?
3	А	Movable probable cause.
4	Q	Is it possible you were charged with
5	theft by	unlawful taking?
6	А	They stated movable probable cause to
7	me.	
8	Q	Okay. And did you enter a guilty plea?
9	А	Yes.
10	Q	And, again, were there fines or
11	probation	or anything associated with that?
12	A	There was a small fine and probation.
13	Q	Okay. And is that resolved or are you
14	still on p	probation?
15	A	That is resolved.
16	Q	Anything else?
17	A	No.
18	Q	Are you sure?
19	А	Yes, I'm sure.
20	Q	Okay. Did you plead guilty to
21	harassment	t in 2002?
22	A	I do not recall.
23	Q	We may come back to that. I think we
24	have a doo	cument indicating that you pled guilty to
25	harassment	in 2002.

	Page 23
1	Have you ever have you been involved
2	in any other civil or criminal proceedings, aside
3	from the workers' comp, the claim against Golden
4	Living, the DUI, the movable property, and I think
5	that's all?
6	Have you ever been in court or before a
7	magistrate for any other legal proceedings?
8	A Yes.
9	Q Okay. Can you tell me about those?
10	A Approximately 2001.
11	Q Okay. And what was that?
12	A My daughter's father and I went through
13	a PFA.
14	Q Okay. And who was that?
15	A His name?
16	Q Um-hum.
17	A David Mosley.
18	Q Okay. And was the PFA against you or
19	was the PFA against Mr. Mosley?
20	A Against myself.
21	Q Okay. So he filed a PFA against you?
22	A Yes.
23	Q Okay. And did you ever violate the PFA?
24	A They counted it as a violation when he
25	called me over to his house.

			Page 24
	1	Q	Okay.
	2	А	And I went, not knowing it was a setup.
	3	Q	Did you plead guilty or was it a civil
	4	matter?	
	5	А	I'm not quite sure what they would rate
	6	that as in t	the court of law.
	7	Q	Is that the possible 2002 harassment
	8	claim?	
	9	А	It may be. I cannot recall, though.
	10	Q	Okay. Anything else?
	11	А	I have had a PFA on someone before.
	12	Q	Okay. And who was that?
	13	А	My baby's father.
	14	Q	And who is that?
	15	А	Deon Jenkins.
	16	Q	And which child?
	17	A	Allure Farkas.
	18	Q	And had you did you have to appear in
	19	court on tha	it?
	20	A	Yes.
	21	Q	Okay. Can you tell me about that and
	22	when it was.	
	23	A	Approximately 2002.
	24	Q	Okay. Ever involved in any legal
	25	proceedings	over failure to pay rent?
- 1			

		Page 25
1	A	I have yes.
2	Q	Can you tell me about that.
3	A	District justice.
4	Q	Okay. And how did that resolve?
5	A	I worked out a payment arrangement with
6	the agency	· .
7	Q	Okay. And when was that?
8	A	Approximately 2013.
9	Q	Any other legal proceedings that you've
10	been invol	ved in?
11	A	Not that I can recall.
12	Q	Are you sure?
13	A	Not that I can recall.
14	Q	Okay. What about litigation over unpaid
15	taxes?	
16	A	Not that I can recall.
17	Q	Do you know if charges were ever filed
18	against yo	u for failing to file a tax return?
19	А	I do not know that.
20	Q	I'm going to show you a document and see
21	if that re	freshes your memory.
22	A	(Reading.)
23	Q	Do you recall that?
24	А	I do not remember this.
25	Q	Okay. Do you pay your income taxes?
1		

```
Page 28
                              As I indicated, we got a pile
 1
                  MS. WILL:
 2
     of documents. If you would like to take a look at it
 3
     and tell me there was a response to Number 8 -- I
 4
     don't have it and I certainly don't have any tax
 5
     returns.
 6
                                  Okay.
                                         Well, I'm going to
                  MR. FLANIGAN:
 7
     object to any tax returns and that will be -- if push
 8
     comes to shove, it will be motion practice.
 9
     clients do not produce tax returns.
10
     BY MS. WILL:
11
         0
                  So you did not produce your tax returns
12
     that your client -- at your attorney's direction?
13
                  MR. FLANIGAN: Well, if she did produce
14
     them to me, I'm not producing them because they're
15
     privileged.
16
                  MS. WILL:
                             Okay. I think we will be in
17
     motion practice over that.
18
     BY MS. WILL:
19
                  Any other civil proceedings that you
20
     have been involved in?
21
         Α
                  Not that I can recall.
22
                  Okay. Any actions involving South Side
     Elementary School?
24
         Α
                  Yes.
25
         0
                  Okay.
```

		Page 29
1	A	District justice.
2	Q	Can you tell me about that?
3	A	My daughter was late to school a couple
4	times and I	got a fine due to that
5	Q	Okay. How many times?
6	A	at the scene. I do not recall.
7	Q	Okay. And your plea in that case?
8	A	Guilty.
9	Q	Okay. Is that the only one?
10	А	That I can remember, yes.
11	Q	Do you remember the year of that?
12	A	No, I do not.
13	Q	Okay. Did that only happen once?
14	A	That I went in front of a judge
15	district jus	tice for her
16	Q	Um-hum.
17	A	at South Side? As I can I do not
18	recall.	
19	Q	All right. I'm going to show you three
20	different do	cket numbers involving South Side
21	Elementary.	Is it possible that it happened three
22	times? The	docket numbers are at the top.
23	А	Yes, that is possible, but I did not
24	recall until	I just saw the documents.
25	Q	Okay. Any others?

```
Page 41
     questioning as not relevant, neither factually nor
 1
 2
     legally.
 3
                   And, further, I'm going to motion the
 4
     court to strike all testimony up to this point,
 5
     except what the court determines is factually or
 6
     legally relevant.
 7
                              I await your motion and we'll
                   MS. WILL:
 8
     respond to the same.
 9
                   MR. FLANIGAN:
                                  Okay.
10
     BY MS. WILL:
11
         Q
                   Okay. So Billy Smith told you NRA was
12
     hiring and you saw the place as you drove by in your
13
           What made you apply?
14
                   To get a sit-down office job.
         Α
15
         Q
                   Okay. And when were you hired by NRA?
16
                   Approximately March 3rd, 2013.
         Α
17
         0
                   Okay. And what is your current job
18
     title?
19
         Α
                   Currently I am a debt collector.
2.0
         0
                   Not a dialer collector, which I believe
21
     is what is referenced in your complaint? I just want
22
     to correct that. It's a debt collector, that's your
23
     position?
24
         Α
                   Yes.
25
                   Okay. And what are your current duties?
         Q
```

		Page 42
1	А	Taking inbound and outbound calls and
2	recovering	money that is owed for different agencies.
3	Q	Okay. Anything else?
4	А	Checking emails, checking voice mails.
5	That's basi	cally it.
6	Q	Okay. And who is your current
7	supervisor?	
8	A	Jacqueline Rivera.
9	Q	And how long has Jacqueline been your
10	supervisor?	
11	A	For approximately since May 8th of
12	2014.	
13	Q	Okay. And what is your rate of pay?
14	A	\$11 an hour.
15	Q	Okay. And are you eligible for bonuses?
16	A	Yes.
17	Q	And do you actually receive bonuses?
18	A	I used to.
19	Q	You no longer receive bonuses?
20	A	I haven't recently.
21	Q	Okay. Why?
22	A	Due to being demoted and transferred to
23	another one	of the locations at NRA.
24	Q	And when did that happen?
25	А	Approximately on May 7th, 2014.
I		

		Page 44
1	А	the amount.
2	Q	Can you give me an approximation?
3	А	It varies between \$75 to \$200.
4	Q	That was before May 7th, 2014?
5	А	Yes.
6	Q	So from 75 to 200 every two weeks?
7	А	Yes.
8	Q	Okay. And you're saying that you've not
9	received any	bonuses since May 7th, 2014?
10	А	No.
11	Q	What was your hourly rate
12		MR. FLANIGAN: I'm sorry, she said no
13		MS. WILL: I'm sorry.
14	BY MS. WILL:	
15	Q	You have or you have not received
16	bonuses sinc	e May 7th, 2014?
17	А	No, I have not received bonuses since
18	May 7th, 201	4.
19	Q	Okay. Now, in response to your or in
20	response to	our discovery requests, your attorney has
21	provided us	with what appears to be a diary. They're
22	marked Farka	s pages 1 through 48. And I'll put a
23	copy of that	diary in front of you so that you can
24	refer to it.	
25		MR. FLANIGAN: Are you going to mark

```
Page 45
     this?
 2
                   MS. WILL: I'm not sure.
 3
                  MR. FLANIGAN: Okay.
     BY MS. WILL:
 5
                   Then there were a separate two pages
         0
     that were marked Farkas 59 and 60. Were these also
 6
 7
     from your diary, or journal? I'm not sure what you
 8
     call it.
 9
                  No, this is not.
10
                   These are not from the same journal?
         Q
11
         Α
                   No.
12
                   Okay.
                          Is it -- do you call it a
         Q
13
     journal?
               Do you call it a diary? What is -- what do
14
     you call this, just so --
15
         Α
                   Journal.
16
                   Journal. All right.
         Q
17
                   Yes.
         Α
18
                   And this is your handwriting in the
         Q
19
     journal?
20
         Α
                   Yes.
21
                   Okay. And did you write these things
22
     down on the days that are referenced or did you write
23
     it after the fact?
24
                   Wrote it --
         Α
25
                   Were you keeping it at your desk and
         0
```

Page 46 writing things down as they occurred or did you go 2 home and do it or did you do it weeks later, months 3 later? Α It varied. Sometimes in my car on break and sometimes at home. 5 6 So the times referenced after Okav. 0 7 each date are not necessarily the time that you wrote 8 it down? 9 It is the time. I notated on a small 10 piece of paper, put it in my purse and wrote the 11 journal in full length in my car or at home. 12 Q Let's start at the very first Okay. Thursday, February 27th, 2014, 2:30 p.m. 13 entry. 14 Did you -- do you recall whether you wrote that at 15 2:30 or if you wrote it later? 16 I wrote that at 2:30. Α Okay. When do you take your breaks? 17 Q 18 It varies. Α 19 Okay. So you don't have an established Q 20 break time? 21 Α I did, but then I was told I could take 22 them as needed. So it varied. 23 Okay. And you would go to your car? O 24 Yes. Α 25 Why did you decide to start Okay. 0

```
Page 48
                  -- in the journal, but I wrote it on a
         А
 2
     separate piece of paper on February 27th.
 3
                  Okay. Did you keep this journal at the
         0
     office or did you keep it in your car?
                  I kept it at home.
 5
         Α
                  Okay. And you just carried it with you
 6
         0
 7
     every day?
 8
         Α
                  No.
 9
                          Well, if you kept it at home, how
                  Okay.
10
     did you write it in your car on breaks?
11
                  I wrote on another piece of paper and
         Α
12
     transferred it.
13
                  Okay. Did you transcribe it on the same
14
     day that the things occurred?
15
         Α
                  Yes.
16
                  Have you shared this journal with anyone
17
     other than your attorney?
18
         Α
                  No.
19
                  Okay. Does this journal accurately
         Q
20
     reflect your thought process regarding the events
21
     described?
22
                  This journal accurately reflects what
23
     happened on those days.
24
                          Or your recollection of the
                  Okay.
25
     events that happened during these days?
```

		Page 50
1	Q	Okay. Do you still keep a journal?
2	A	No.
3	Q	Okay. Why did you stop?
4	A	It got to be a lot with what I'm going
5	through and	also the retaliation stopped.
6	Q	When did the retaliation stop?
7	А	The retaliation stopped after they got
8	notified of	a lawsuit.
9	Q	Do you know when that was?
10	А	I do not recall exactly.
11	Q	The last entry I see in this document
12	that's been	provided to us is May 8th, 2014. Is that
13	when the re	taliation stopped?
14	А	After the write-up situation, yes.
15	Q	Okay. Did you provide your attorney
16	with the or	iginal of this or did you provide him with
17	this copy?	
18	А	I provided I copied it.
19	Q	You copied it?
20	А	And sent it.
21	Q	Okay. Where is the original?
22	А	At home.
23	Q	Would you provide your attorney with the
24	original so	that he can make it available to us for
25	inspection?	

```
Page 52
     11:41 a.m.)
                   MS. WILL: Back on the record.
                                                     I have
 3
     11:41.
     BY MS. WILL:
 5
                   Okay. We were at Count I. You've had
         0
 6
     an opportunity to review the complaint now?
 7
         Α
                   Yes.
                   Okay. What does FMLA interference mean
         0
 9
     to you?
1.0
         Α
                   FMLA interference means to me when
     someone tries to detour you from taking FMLA.
12
         Q
                   Just when someone tries to?
13
         Α
                   To detour you or interferes with you
14
     taking FMLA.
15
         Q
                   Okay. And who tried to do that?
16
         Α
                   Alonzo Hankerson.
17
         Q
                   And were you actually prevented from
     taking FMLA?
19
         Α
                   I was given FMLA in the long run.
20
         Q
                   Okay. And what do you mean by "in the
21
     long run"?
22
         Α
                  After going back and forth to his office
23
     three times, I was given FMLA.
24
         Q
                  Okay. And that was all on March 3rd?
25
         Α
                  Yes.
```

```
Page 53
 1
         0
                   Okay. Count II. Discrimination with
 2
     discriminatory animus. And, again, I know those are
 3
     legal terms of art, but what does that mean to you?
         Α
                   Discrimination with discriminatory
 5
     animus to me means when you -- when an individual has
 6
     something going on with them medically or when
 7
     they're not 100 percent and you don't treat them the
     same way as you treat others.
 9
                   Okay. And who did not treat you the
10
     same as others?
11
         Α
                  Alonzo Hankerson.
12
                  And how was that?
         Q
13
                  He wanted me to put my FMLA back in my
14
     file and just get a doctor's note every time I was
15
     going to call off.
16
         0
                  Okay. And do you know how he treated
17
     others who called off?
18
         Α
                  No, I do not.
19
                  Okay. Then how do you know you were
20
     treated differently?
21
         Α
                  I was -- I was treated in a manner in
22
     which if I'm filing for something I should not be
23
     detoured from filing for it.
24
         Q
                  But you were ultimately given FMLA?
         Α
                  Yes.
```

		Page 54
1	Q	And you were ultimately given FMLA on
2	the same day	that you asked for it, March 3rd?
3	A	Yes.
4	Q	Count III. FMLA pretext discrimination
5	without disc	riminatory animus. What does that mean
6	to you?	
7	A	That you cannot discriminate against
8	someone.	
9	Q	Okay. And what does that mean?
10	A	Through race, creed, color.
11	Q	Okay. Do you think you were treated
12	A	Medical.
13	Q	Do you think you were discriminated
14	against beca	use of your race or your creed or your
15	color?	
16	A	No.
17	Q	Okay.
18	A	Or disability.
19	Q	Okay. And have you filed a disability
20	discriminati	on claim?
21	А	With NRA?
22	Q	Yes.
23	А	No.
24	Q	Okay. And Count IV. FMLA retaliation.
25	What did tha	t mean to you?

Page 55 1 Α Retaliation means to me when someone 2 does something to you when you -- when they felt you 3 have done something wrong. When they -- if you apply for something and they retaliated against you in a 5 manner as harassment, embarrassing you, things of 6 that nature. 7 Okay. Let's go through the complaint. 8 All right. Paragraph 1 of the complaint states that 9 you were subjected to a hostile work environment. 10 Are you saying that you were subjected 11 to a hostile work environment separate and apart from 12 your FMLA claim or is that intermingled with an FMLA 13 claim? Could you please clarify? Α 15 That's what I'm asking you to do. 16 my understanding that a hostile work environment 17 claim is separate and apart from an FMLA claim and 18 I'm trying to understand if you are making a separate 19 hostile work environment claim or if that is 20 intermingled with your FMLA claims that we just went 21 through. 22 Α I do not know. 23 Paragraph 2. I'm sorry, that's Q Okay. still in Paragraph 1. I'm sorry. Still in Paragraph 25 1, nature of the case. Four lines down you allege

```
Page 56
 1
     that you were constructively discharged.
                                                 Can you
 2
     tell me what that means?
 3
         Α
                   I was demoted from my position.
                   Okay. Do you understand what the words
         0
 5
     constructive discharge mean in a legal sense?
         Α
                   Yes.
                   Can you explain that for me?
         0
                   Basically terminated.
         Α
 9
                   Actually, constructive discharge is a
10
     legal claim where you assert that the conditions
11
     became so terrible that you resigned your employment.
12
                   Is that what you meant to claim in this
13
     lawsuit, that you had to resign from something?
         Α
                   No.
15
                   Okay. So what you intended to claim was
16
     that you were demoted?
17
         Α
                   Yes.
18
                   Okay. So you were not constructively
19
     discharged from NRA?
20
         Α
                   No.
21
                   And you've consistently worked with NRA
22
     since you were hired in 2013?
23
         Α
                  Yes.
24
         0
                  Okay.
                         All right. Let's talk about that
25
     demotion.
                If you could turn to -- it looks like page
```

```
Page 57
 1
     5, Paragraph 14. You contend as a material fact that
 2
     you were promoted to debt collector supervisor in
 3
     August of '13.
 4
                   MR. FLANIGAN:
                                   Paragraph 15?
 5
                   MS. WILL:
                              I'm sorry, October '13.
 6
         Α
                   Yes, October 2013.
 7
     BY MS. WILL:
 8
         0
                   Okay. Do you contend that you were
 9
     actually a supervisor?
10
         Α
                   I contend I was a supervisor on the
11
     supervisor line.
12
         0
                   Okay.
                         Did you supervise any employees?
13
         Α
                   No.
14
                   Okay.
                          So you had no authority to hire,
15
     fire or discipline employees?
16
                   No.
         Α
17
         Q
                   Did any employees report to you?
18
         Α
                   No.
19
                   Okay. Could you assign any employees
20
     any work?
21
         Α
                   No.
22
                   Okay. So you were promoted to debt
     collector supervisor. Exactly what is the debt
24
     collector supervisor? Can you explain that for me,
25
     please?
```

Page 58 1 Debt collector supervisor is a 2 supervisor who answers the supervisor line when an 3 irate consumer or individual would like to speak with a supervisor and ask directly to speak with a 5 supervisor. 0 Okay. And you filled that role for some 7 period of time? 8 Α Yes. 9 0 Okay. But you were not actually a 10 supervisor? You just answered the supervisor line 11 for when a consumer requested to talk to a 12 supervisor? 13 Α No. 14 I'm not trying to be tricky. I'm just 15 trying to understand. 16 Α We were told that we were the No. 17 supervisors on the supervisor line. 18 0 Okay. 19 When a consumer needed to talk to a 20 supervisor, the calls would be transferred to us and 21 we were to say we were a supervisor. 22 Q Okay. And when you got a call like 23 that, what were you supposed to do? 24 We were supposed to figure out what the 25 problem was with the consumer or the individual and

```
Page 59
     try to fix the problem in any manner, if it was in
 2
     our control.
 3
                   Now, if you took over a call from an
         0
 4
     employee on a -- and you picked up on the supervisor
     line and you found that the employee did something
 5
 6
     wrong, did you have the ability to discipline them?
 7
                   We would have to write it down and take
     it to the collection manager.
 9
         0
                   Okay. And did you ever do that?
10
         Α
                   Yes.
11
         0
                   But could you issue a verbal counseling
12
     to the employee or a corrective action?
13
         Α
                   No.
14
         Q
                   Okay. If somebody was doing a really
15
     great job, could you recommend them for a raise or a
16
     promotion?
17
         Α
                  No.
18
         0
                  Okay.
                          Were you ever asked to prepare
19
     any performance evaluations of employees or anything
20
     like that?
21
         Α
                  No.
22
         0
                  Okay. And what was your compensation
23
     for taking over the supervisor line or answering the
24
     supervisor line?
25
         Α
                  An extra $50 biweekly.
```

			Page 60
	1	Q	Okay. So \$50 for every two-week pay
	2	period?	
	3	А	Yes.
	4	Q	Okay. And I believe you contend that
	5	that designa	ation was taken away on May 7th, 2014?
	6	А	Yes.
	7	Q	Okay. Since then, have you ever
	8	expressed ar	n interest in performing that duty again?
	9	A	Yes.
	10	Q	Okay. When?
	11	A	I always wanted to perform that duty but
	12	was told I	could not do so after my write-ups.
	13	, Q	But I'm saying after it was taken away,
	14	did you ever	tell anyone that you would like to do it
	15	again?	
	16	A	Yes.
	17	Q	Okay. Who?
	18	A	Jacqueline Rivera.
	19	Q	When?
	20	А	I do not recall the exact date.
	21	Q	Okay. Approximate?
	22	А	Approximately 2013.
	23	Q	2013?
	24	А	I'm sorry, approximately 2014.
	25	Q	Okay. Can you give me an approximate
1			

```
Page 61
 1
     month?
 2
                  It had to be sometime in May when I went
         А
 3
     over there for the first time, to the other location,
     and met with Jacqueline.
 5
                  Okay. And what was Jacqueline's
 6
     response?
 7
                   "You'll be okay, honey. If things go
         Α
 8
     good, they might give it to -- back to you."
                  Okay. Did you ask anyone else?
10
         Α
                  No.
11
                  Okay. Did Jacqueline know anything
         0
12
     about your application for FMLA?
13
         Α
                  No.
14
                  Okay. Have you ever applied for that
         Q
15
     position, if that's a process?
16
                  You don't apply for that.
         Α
17
                  Okay. How are people selected?
         Q
18
                  You are selected based on your job
         Α
19
     performance and professionalism and referred by
20
     supervisors.
21
                  Okay.
                          Since May 2014, have you ever
22
     asked Jacqueline to recommend you for that position?
23
         Α
                  Yes.
24
                  Okay.
                          When?
         0
25
                  In 2014.
                             I do not recall the exact
         Α
```

```
Page 62
     date.
 2
                  Okay.
         Q
 3
         Α
                  I did bring it to her attention that I
     would like to go back to that. She stated they have
 5
     a lot of them at that location.
 6
                          So you asked her when you first
         0
                  Okav.
 7
     got there in May and then some other time in 2014?
 8
     You asked Jacqueline twice?
 9
                  During the same month, around the same
10
     time.
11
                  Okay. So that all happened in May?
         0
12
                  Yes.
         Α
13
                          But not since May of 2014?
                  Okay.
         0
14
         Α
                  No.
15
                          In Paragraph 15 of the complaint
         0
                  Okay.
16
     you state that in or around August '13 you began to
17
     suffer terrible migraine headaches.
18
                  When did -- was your first migraine in
19
     August of 2013 or had you been suffering from them
20
     leading up to that?
21
                  I had started suffering from migraines
22
     around August 2013.
23
                  Okay. When did you realize that they
         Q
24
     were migraines or when were they diagnosed as
25
     migraines?
```

		Page 63
1	А	In October 2013 around about October.
2	Q	And who diagnosed you?
3	А	Kline Family Practice.
4	Q	Do you remember the doctor's name?
5	А	No, I do not. I have several.
6	Q	Okay. Do you know whether Dr. Lorene
7	Mann diagnos	ed you as having migraines?
8	А	That name sounds familiar.
9	Q	Okay. Do you know what or do you
10	recall what	the physician said you should do about
11	your migrain	es?
12	A	I should lay down and take my
13	medication.	
14	Q	Okay. What medications?
15	A	Tramadol.
16	Q	Any others?
17	A	At that time, no.
18	Q	Okay. Since then?
19	A	Topamax.
20	Q	And do you just take them when a
21	migraine is	occurring or do you take them routinely?
22	А	Only as needed.
23	Q	Okay. Do you still see Dr. Mann or
24	Kline Family	Practice?
25	А	Yes.

```
Page 65
 1
                   I --
          Α
                   I don't know what "at my disposal" and
 2
     "available" means. Do you have them in another
     location where you could get them or you have no
 5
     medical records?
 6
                   I have no medical records.
          Q
                   Okay.
                   MS. WILL: Can we go off the record for
 9
     a moment?
10
                   MR. FLANIGAN:
                                   Sure.
11
                   (Discussion held off the record at
12
     12:03 p.m. until 12:03 p.m.)
13
                   MS. WILL: Back on.
14
     BY MS. WILL:
15
         Q
                   Okay.
                          Paragraph 16 of the complaint.
16
     You state that Ms. Figueroa -- that you asked Ms.
17
     Figueroa for FMLA paperwork; is that right?
18
         Α
                   Yes.
19
                         And did she give you the
                   Okay.
         Q
20
     paperwork?
21
         Α
                   Yes.
22
                         And did she give you any hard
                   Okay.
23
     time about that?
24
         Α
                   No.
25
         0
                   Okay.
                         Was she your supervisor?
```

```
Page 66
                   She, at the time, was a collection
 1
         Α
     manager takeover. Different positions changed for
 2
     different people all the time.
                   Okay. Did she supervise anyone?
         0
 5
         Α
                   Yes.
 6
                   Who?
         0
                   The whole office of Crossgate -- at
 8
     Crossqate location.
 9
         Q
                   Okay.
                          Moving on in the complaint, the
10
     paragraphs beginning with 17 on page 6. I'm going to
11
     show you your FMLA form. Is this the FMLA form that
12
     you handed to Alonzo Hankerson?
13
         Α
                   Yes.
14
                   Okay. And this indicates a Dr. Lorene
15
     Mann filled it out; is that correct?
16
         Α
                   Yes.
17
                   And you were seeking FMLA for migraines
18
     that are not controlled?
19
         Α
                   Yes.
2.0
         Q
                   Okay. Are they controlled now?
21
         Α
                   No.
2.2
                   Okay.
                          And this document was -- it looks
     like it was signed by Dr. Mann on February 28th,
23
24
     2014, correct?
25
         Α
                   Yes.
```

	Page 67
1	Q Okay. And did Mr. Hankerson read this
2	document in your presence?
3	When you gave it to him on March 3rd,
4	did he read it while you were there or did he look at
5	it while you were in his office?
6	A No.
7	Q Okay. After Mr. Hankerson reviewed the
8	document, what did he tell you?
9	A He told me that I can take all 12 weeks
10	of FMLA at once.
11	Q Okay. Did Mr. Hankerson appear to be
12	confused at all by this process?
13	A Not until I brought it to his attention
14	that I thought I could take it as needed.
15	Q Okay. Was anyone else in the room while
16	you were communicating with Mr. Hankerson?
17	A The first time, yes.
18	Q Who was that?
19	A Zuliama Figueroa.
20	Q Was anyone else?
21	A No.
22	Q Why do you allege that Mr. Hankerson got
23	angry during your conversation? Can you explain to
24	me what you mean by that? Did he yell at you?
25	A His tone of voice lifted and his body

```
Page 68
 1
     language and his voice was louder than regular
     talking tone.
 3
         0
                   Okay.
                          Would you call it a yell? Would
     you characterize it as a yell or screaming or ...
 5
                   Loud tone. Not his normal tone.
         Α
         0
                   Is he normally soft spoken?
         Α
                   Yes.
 8
                   Okay. Did he swear at you or anything
 9
     like that?
10
         Α
                   No.
11
                   Okay. Now, you said his body language
         Q
12
     changed.
               Did he make any threatening gestures or
13
     anything like that? What do you mean by that?
14
         Α
                   His eyes got wide and his eyebrows went
15
     up.
16
         Q
                   Okay.
17
         Α
                   And he started shaking his head.
18
         0
                   Okay.
                          So in your diary -- or in your
19
     journal, you indicated that initially Mr. Hankerson
20
     thought you had to take all 12 weeks at once and then
21
     you corrected him and said you thought you could take
22
     it intermittent. Is that the chronology?
23
         Α
                  Yes.
24
         0
                  Okay. And then what happened next?
25
         Α
                  And then he told me that since I have a
```

Page 69 1 condition that I cannot control, why don't I take 2 part-time work. 3 0 Okay. And then on paragraph -- or 4 page 3 of your journal --5 MR. FLANIGAN: Maybe we should have that 6 marked. 7 MS. WILL: Yeah, I think we should. 8 You're right. Could we have the journal marked as 9 Farkas 2. 10 (Journal Bates stamped Farkas: 000001 to 11 Farkas: 000047 produced and marked as Farkas Exhibit 12 Number 2.) 13 BY MS. WILL: 14 You referenced that he suggested you 15 work part-time. And then at the bottom of that first 16 paragraph on page 3 of your journal you say, "He then 17 told me he will look into how FMLA works and get back 18 to me if I was approved." 19 Does that -- does your journal indicate 20 that perhaps he didn't understand how FMLA worked? 21 MR. FLANIGAN: She's referring to the 22 journal. 23 MS. WILL: Correct. 24 MR. FLANIGAN: Where? 25 MS. WILL: Page 3, the bottom of the

```
Page 70
     second paragraph.
 1
 2
     BY MS. WILL:
 3
                   "He then told me he will look into how
         Q
     FMLA works and get back to me if I was approved."
 5
         Α
                   Yes.
 6
                          Is it possible, at least
                   Okay.
         0
 7
     according to your perception written down that day,
 8
     that he didn't seem to understand how FMLA worked?
 9
                   MR. FLANIGAN: I'm going to object to
10
     the word possible.
11
                   MS. WILL: Well, these are his words.
12
                   MR. FLANIGAN: I understand, but the
13
     word possible is very vague. Anything is possible.
14
                  MS. WILL: Okay.
15
     BY MS. WILL:
16
         0
                   From your language, was it your
17
     understanding that Mr. Alonzo did not fully
18
     understand how FMLA worked or whether you would be
19
     approved?
20
                  After I stated I would not just write a
         Α
21
     doctor's note --
22
         Q
                  Okay.
23
         Α
                   -- and bring it in and I still wanted to
24
     go ahead with filing for FMLA --
25
         Q
                   Okay.
```

		Page 71
1	А	then he said he wants to look into
2	it.	
3	Q	Okay. And did he look into it?
4	А	Yes.
5	Q	And did he approve it?
6	А	Yes.
7	Q	And that all occurred on March 3rd?
8	А	Yes.
9	Q	Okay. And you were approved to take
10	intermitten	t FMLA leave; is that correct, as needed?
11	A	Yes.
12	Q	Okay. Were you ever denied the ability
13	to take int	ermittent FMLA when you requested it?
14	A	At first, yes.
15	Q	Okay. Tell me about that. Who? Who
16	denied you	the ability to take it at first?
17	A	Verbally Alonzo Hankerson.
18	Q	Can you tell me about that.
19	А	He told me that I can write a doctor's
20	get a do	ctor's
21	Q	No. I mean after your form was signed
22	and approve	d on March 3rd, anytime that you attempted
23	to take int	ermittent FMLA was it ever denied?
24	А	No.
25	Q	Okay. Moving on in your complaint,
1		

Page 72 Paragraph 25. I think this begins a discussion of 2 Jessie Miles. And as we indicated at the start of 3 this, we do not represent Jessie Miles and we don't believe that Jessie Miles has ever been served with a 5 copy of the complaint. 6 Do you recall any event -- or the event 7 that you describe in Paragraphs 25 and 26 occurring 8 on March 21st, 2014? Yes. 10 What do you allege that Jessie Miles 11 said to you? 12 That I had to get all of my hours in for Α 13 the week or I will not get my bonus money. 14 Q Okay. 15 If I call off FMLA one more time, I 16 won't get my bonus money if I don't have all 40 hours 17 for that particular week. 18 Okay. Did Jessie Miles specifically say Q 19 FMLA? 20 Α Yes. 21 Okay. Why is that not quoted in 22 Paragraph 26 of your complaint? 23 А After she said you won't be getting your 24 bonus money and she said even if you call off for 25 FMLA.

```
Page 73
                  So how did Jessie Miles know about your
         0
 2
               Did you tell Jessie that you were on FMLA?
     FMLA use?
 3
         Α
                  Jessie Miles was my supervisor. I had
     to call her when I called off.
 5
                  Okay. And did you tell her you were
         0
 6
     calling off for FMLA?
 7
         Α
                  Yes.
 8
                  Okay. Did Jessie know that you had
         0
 9
     fewer hours because you were out on FMLA on March
10
     21st?
11
                  Yes.
         Α
12
                  Okay. And that's because you told her?
         Q
13
                  She knows because she looks at my
14
     attendance for the week. She was my supervisor.
15
                  Okay. Does your attendance sheet
         0
16
     indicate FMLA?
17
         Α
                  No, it just indicates that I was out of
18
     the office.
19
                  Okay. And the quote that you have is,
         Q
20
     "I hope you know that you need to have over 40 hours
21
     this week to see your bonus money and if you don't
22
     you won't be getting your bonus money."
23
                  Were you denied any bonus money for the
24
     week that included March 21st?
25
                  For that week, no.
         Α
```

```
Page 74
                          But you did not have 40 hours
         0
                   Okay.
 2
     that week?
 3
                   I did have 40 hours that week.
         А
                   You did. How did you get 40 hours?
         Q
 5
                   I worked 40 hours that week.
         Α
                   Were there any weeks that you did not
 6
         0
 7
     work 40 hours and obtained a bonus?
 8
         Α
                   Yes.
 9
                   Okay. Did you suffer any financial loss
10
     as a result of Jessie's statements to you on March
11
     21st?
12
         Α
                  No.
13
         0
                   Okay. Did you suffer any harm as a
14
     result of the conversation with Jessie Miles?
15
         Α
                   No.
16
                   Okay. So she didn't discipline you or
         Q
     anything like that?
17
18
         Α
                  No.
19
                   Okay. Moving on to Paragraph 27 of the
         Q
20
     complaint.
                 Do you recall calling out on March 25th,
21
     2014?
22
         Α
                   Yes.
23
                   Okay. Do you recall who you reported
         0
24
     off to?
25
         Α
                   First Jessie Miles.
```

```
Page 75
                          And what did you tell Jessie?
         0
                  Okav.
 2
                  That I could not make it in due to not
         Α
 3
     feeling well. I'm taking FMLA.
                  Okay.
                          So you did tell her FMLA?
         Q
 5
         Α
                  Yes.
                          In your journal, on page 12, you
 6
                  Okav.
         0
 7
     indicate that Jessie asked you to start calling
 8
     Zuliama to call off. Do you recall that?
 9
                  Yes.
10
                  So at some point did you stop calling
11
     Jessie and start calling Zuliama, if you --
12
         Α
                  Yes.
13
                   -- were taking FMLA?
         0
14
         Α
                  Yes.
15
                  And did you tell Zuliama that you were
         0
16
     using FMLA when you were reporting off?
17
         Α
                  Yes.
18
                  Okay. And you -- back to your
         Q
19
     complaint.
                 I'm sorry. We are going to just keep
20
     jumping back and forth between these documents.
21
                  And in Paragraph 27 of the complaint you
22
     say Jessie Miles yelled at you. Were there any
23
     witnesses?
24
                  I don't know.
         Α
25
                  Okay. And, again, can you characterize
         0
```

```
Page 76
 1
     -- or describe for me why you characterized it as a
           Did Jessie scream at you? Did Jessie just
 3
     raise her voice like you indicated Alonzo did?
 4
         Α
                   Yes, raised her voice loudly.
 5
         Q
                   Okay. And based upon this conversation,
     did Jessie Miles discipline you or take any
 7
     employment actions against you?
         Α
                   No.
 9
                   Okay. Paragraph 28. Can you just
10
     explain that for me? As I mentioned, we've not been
     able to contact Jessie Miles so I've not been in
11
12
     communication with her, but what is your basis for
13
     stating in Paragraph 28 that on March 28th Jessie
14
     Miles told you you had to get four more payments or
     else you would have to go back to training in
15
16
     retaliation for having taken FMLA? Can you tell me
17
     what happened that day?
18
         Α
                  Jessie Miles told me my payments were
19
     low for that particular week.
20
         0
                  And were they?
21
         Α
                  Yes.
22
         Q
                  Okay. And why do you characterize those
     comments as retaliatory?
24
         Α
                  Because I was almost at my goal for the
25
     week.
```

```
Page 77
 1
          Q
                   Okay.
                          Almost?
          Α
                   Yes.
 3
                          And did you actually have to go
          0
                   Okay.
     through retraining as a result of that week?
         Α
                   No.
 6
                   Okay.
          0
                          And, again, were you -- did
 7
     Jessie discipline you at all? Were you -- did you
 8
     receive any corrective action for being low on your
 9
     payments on that week or anything like that?
10
         Α
                   No, because I spoke to Zuliama Figueroa
11
     about it --
12
         Q
                   Okay.
13
         Α
                   -- and she took care of the situation.
14
         Q
                          So you did not have to go back to
                   Okay.
15
     training?
16
         Α
                   No.
17
         Q
                   Okay. Paragraphs 29 and 30.
18
     describing a meeting that took place on April 9th,
19
     2014 regarding all employees' payments for the week.
20
                   Do you recall that meeting? Can you
21
     describe it for me?
22
         Α
                   Yes. We had a meeting with our team.
23
         Q
                   Okay.
24
         Α
                  And Jessie Miles, our supervisor, she
25
     told us we have to get our payments. Even if we are
```

```
Page 78
     out on FMLA or on regular work schedule, we have to
 2
     get the goals and make up hours --
 3
         Q
                   Okay.
         Α
                   -- to everyone.
 5
                   How many people were in that room?
         Q
 6
                   Approximately 11 or 12.
         Α
 7
                   Okay. So every -- this message was
         Q
 8
     given to everyone?
 9
         Α
                   Yes.
10
                   Okay. And did you speak to Jessie in
         0
11
     private after that meeting?
12
         Α
                   Yes.
13
                   Okay. Can you tell me about that
         0
14
     conversation? Was anyone else present?
15
         Α
                   Yes.
16
                   Who?
         0
17
         Α
                   Zuliama Figueroa.
18
                   Okay. And were you disciplined at all
         0
19
     as a result of the meeting on April 9th, 2014?
20
         Α
                   No.
21
                   Your salary wasn't reduced or anything
         0
22
     like that?
23
         Α
                   No.
24
                   Could you turn to page 18 of your
         0
25
               And on page 18 of your journal you're
     journal.
```

Page 79 describing a situation that involved Charlene Sarver, who is a Defendant in this lawsuit. And as I read 2 3 this, you are informing Charlene of some of the things that we've already discussed involving Jessie 5 Miles. 6 And at the bottom of page 18 you say, 7 "When I told Charlene what Jessie Miles has told me 8 she said none of that is correct, and if I had any 9 questions to call her on her work cellphone." 10 Did you ever do that? If you got 11 information from Jessie Miles that you questioned, 12 did you reach out to Charlene Sarver? 13 Α No. 14 Okay. Do you think that Jessie Miles 0 15 was intentionally giving you wrong information? 16 Α Yes. 17 Okay. Why? Q 18 Due to the fact she was upset every time Α 19 I would not be in the office. And when I would come 20 back, she would make it a point in her actions to let 21 me know that. 22 Okay. And how? 0 23 Yelling behind me, "Get your payments. Α 24 Jodie, you need enough hours. You need 40 hours and 25 as many payments as everyone else."

```
Page 80
 1
                  Okay. Did you ever hear her say
         0
 2
     anything like that to anyone else?
 3
                  Did she ever yell, "Get your payments"
     to the group or to anyone else in the group?
 5
                  She stated, "Get your payments" to
 6
     everyone as a whole before, but she actually came up
 7
     behind me and yelled it.
 8
                  Okay. Did Ms. Sarver give you her
         0
 9
     cellphone number?
10
         Α
                  Yes.
11
                  Okay. And in the organizational
         0
12
     structure is Ms. Sarver above or below Ms. Miles?
13
         Α
                  Above.
14
                  Okay. Paragraphs -- beginning at
         0
15
     Paragraph 31. In the next three paragraphs you talk
16
     about Craig Andrus and his discussion with you
17
     regarding a violation of the Fair Debt Collection
18
     Practices Act. Can you describe that conversation
19
     for me that you had with Craig.
20
                  At that time Craig Andrus, on April
         Α
21
     16th, 2014, came up to me and told me that I had sent
22
     about 12 letters wrong.
23
         0
                  Okay.
24
                  And that was a FDCPA violation.
         Α
25
                  Okay. And did you receive any type of
         0
```

```
Page 81
 1
     formal discipline as a result of that?
 2
         Α
                   No.
 3
                          And were you trained to change
         Q
                   Okay.
 4
     call back dates after sending a letter?
 5
         Α
                   Yes.
 6
                          And as a result of the
         0
                   Okay.
 7
     conversation with Mr. Andrus, were you disciplined or
 8
     was your salary reduced or did you suffer any
 9
     employment actions?
10
         Α
                   No.
11
         0
                   Okay. And Paragraph 34.
                                              It talks --
12
     this begins a series of paragraphs discussing May
13
     7th, 2014. Paragraph 34(a) discusses a write-up for
14
     March 17th. Can you tell me about your discussions
     involving the write-up in Paragraph 34(a)?
15
16
         Α
                   The first write-up -- I don't recall
17
     exactly which write-up that was --
18
         Q
                   Okay.
19
         Α
                   -- since there was three.
2.0
                          This is a correction action
                   Okay.
21
     report for an occurrence on March 17th, 2014
22
     indicating that you were disciplined because a call
23
     on that date was in violation of the Fair Debt
24
     Collection Practices Act, specifically that you
25
     incorrectly told a consumer that if the consumer set
```

Page 82 1 up a payment arrangement through their checking or savings account the account would be considered in 3 good standing and it would not be reported to a credit bureau. 5 And it's the company's position or the 6 position on the corrective action report that that 7 information that you provided to the consumer was not correct. Does that refresh your recollection? 9 Α Yes. 10 Okay. What is inaccurate about this 11 correction report? And I did include the copy that 12 included your notes, if that helps you. 13 I don't recall stating to him that it 14 would go on his credit report. I recall him asking 15 me and I told him he'd be in good standing if he 16 would make a payment arrangement through a checking 17 or savings account. 18 Q Okay. Is there anything about the 19 description that's inaccurate? 20 "Ms. Farkas advises that this bill has 21 not yet been reported to the credit bureau" and 22 "consumer then asks if he sets up a payment plan will 23 this keep it from going on his credit report." Ι 24 told them it would be in good standing. 25 Q Okay. So I'm asking is there anything

```
Page 83
     in the company's description of this call that's
 2
     inaccurate?
 3
                   "Accounts in good standing are not
     reported to the credit bureau," that portion.
 5
         Q
                   Okay. If you could turn to page 38 of
 6
     your diary.
                   In the first full paragraph, at the end,
 7
     when you're talking about these write-ups you say,
     "All of them were supposibly" -- I think that's
 9
     misspelled -- "FDCPA violations that I didn't
10
     remember."
11
                   So you didn't remember it on the date of
12
     the event, but you do recall it now as being
13
     inaccurate?
14
         Α
                   No, I didn't remember at the time --
15
         0
                   Okay.
16
         Α
                   -- of the --
17
                  Do you recall it better now?
         Q
18
         Α
                   I do not recall stating that he would be
19
     reported to the credit bureau.
20
                   Okay.
                          So as we stand here today, the
21
     "accounts in good standing are not reported to the
22
     credit bureau, " that quotation mark, did you -- did
23
     you say that to the consumer?
24
         Α
                  I don't recall saying that.
25
         0
                  Okay. Is it possible that you said it?
```

```
Page 86
 1
     at some time afterward? Were you able to listen to
     that call?
 3
         Α
                   Yes.
 4
         0
                   Okay. So you heard the recording of the
 5
     call?
 6
         Α
                   Yes.
 7
         0
                   Okay. And then you set forth your
 8
     belief that you didn't think you should be
 9
     disciplined?
10
         Α
                   Yes.
11
         0
                   Okay. Farkas 4 is another corrective
12
     action report. This is a date of occurrence April
13
     26, 2014. Go ahead and take a minute to review it.
14
     It was a discipline for failing to properly follow
15
     guidelines related to handling a deceased consumer's
16
     account.
17
                  MR. FLANIGAN: Standing objection to
18
     this, same as the other, Farkas 3, unauthenticated
19
     double hearsay, at least double hearsay.
20
     BY MS. WILL:
21
         Q
                   Is this description accurate -- and,
22
     again, did you listen to this call?
23
         A
                  Yes.
24
         0
                  Okay. And is the description accurate?
25
         Α
                  No, not all of it.
```

```
Page 87
 1
                  Okay. What is inaccurate about it?
         O
 2
                   It states that I didn't advise the
         Α
 3
     consumer with the correct information when her son
     had passed away.
         0
                  Okay.
 6
                  She did not feel like speaking of that
         Α
 7
     at that time.
         0
                  How do you know?
 9
         Α
                  She was crying profusely on the phone
10
     and I asked her basically, you know, did you want to
     talk about this now or later and she basically told
12
     me she doesn't want to talk about it now and she
13
     wants us to take the number out.
14
                  Okay. And if we listen to the call,
15
     she's going to say that she doesn't want to talk
16
     about this now?
17
                  I asked her if she wanted to talk about
         Α
18
     this now.
                She said no. She was crying hysterically
19
     on the phone through the call.
20
                  Why didn't you include that in your
         0
21
     description, your response to the discipline?
22
         Α
                  Could you please clarify?
23
                  That the woman did not want to hear
         Q
     about the proper procedure and that is why you didn't
     share it with her, because she was crying profusely.
```

```
Page 88
 1
                   I remember stating it verbally, but I
         Α
 2
     didn't write it on here.
 3
                  Okay. And this is from Supervisor
     Stephon Brown. Did Stephon Brown know anything about
 5
     your use of FMLA?
 6
         Α
                  Yes.
 7
                  Okay. How did he know?
         0
 8
         Α
                  He -- anytime I would tell Jessie Miles
 9
     about -- asking her, you know, did they mark it for
10
     FMLA, for my absence, he would ask me, "What do you
11
     need to say," if she was busy, and I would tell him
12
     because he was a supervisor. He already knew about
13
     my FMLA.
14
         0
                  So you personally told Stephon Brown
15
     about your FMLA?
16
         Α
                  After he brought it up to me from Jessie
17
     Miles, if she was busy. And if she could not speak
18
     to me, she sent him over to me.
19
                  Okay. And, again, was this one of the
20
     corrective action reports that you referenced in your
21
     journal that you didn't remember the call?
22
         Α
                  Yes.
23
         0
                  Okay.
24
         Α
                  Remember violating the FDCPA.
25
         Q
                  I'm sorry, you didn't remember violating
```

```
Page 89
 1
     the FDCPA.
                  Okay.
 2
                   Paragraph 34(c). This was the third
 3
                 And the date on this incident is May 1st,
     write-up.
             Is it accurate that you disputed this
 5
     disciplinary notice as well?
 6
                   Yes.
         Α
 7
                   Okay. And you raised some concerns
 8
     about this?
 9
         Α
                   Yes.
10
         0
                   And were those concerns investigated?
11
         Α
                   Craig Andrus looked at the computer
12
     screen with me and brought it to Charlene Sarver's
13
     attention.
                   And this discipline was retracted?
         Q
15
                   Yes.
16
                   Okay.
17
                   May I say something else?
         Α
18
                   Sure.
19
                   It was retracted due to Stephon Brown
20
     going in the account and changing my status.
21
         0
                   Okay.
22
                   MS. WILL:
                               5.
23
                   (Correction Action Report produced and
24
     marked as Farkas Exhibit Number 5.)
25
     BY MS. WILL:
```

		Page 90
1	Q	And that's why you were not disciplined?
2	. A	After they after I showed it to them.
3	Q Q	Okay.
4	A A	Yes.
5	5	MR. FLANIGAN: Concerning Farkas 5, same
6	objections as	s Farkas 3 and 4.
7	BY MS. WILL:	
8	Q Q	Moving on to Paragraphs 36 and 37. Did
9	Charlene Sarv	ver tell you that your supervisor
10	takeover line	e responsibility was being removed?
11	A	Yes.
12	Q	Okay. And why what did she tell you
13	was the reaso	on for that?
14	A	She just stated because of the write-ups
15	I was off of	the supervisor line and having it taken.
16	Q	Because of the FDCPA violations?
17		MR. FLANIGAN: Alleged violations.
18		MS. WILL: Sure.
19	BY MS. WILL:	
20	Q	Is that what she told you, that because
21	they found FI	OC what they concluded were FDCPA
22	violations th	nat that's why your supervisor line
23	responsibilit	cy was being removed?
24	A	Because of the alleged violations, yes.
25	Q	Okay. Why do you think that
1		

```
Page 91
 1
     responsibility was removed?
 2
                   Due to the fact that I would not be in
 3
     the office at all times and retaliation --
         Q
                   Okay.
                   -- for taking FMLA.
 6
                   Do you have any proof that that was the
         Q
     reason it was taken away?
 8
                   Well --
         Α
 9
         0
                   Or is it more of a hunch?
10
                   -- in the third write-up somebody went
         Α
11
     in and framed me to make it look like I did something
12
     that I did not do.
13
         0
                   How do you know they went in and framed
14
     you?
15
                   I looked in the account.
         Α
                   Okay. And what exactly did you see that
16
         Q
17
     makes you think they framed you?
18
         Α
                   My status change that I had originally
19
     put was changed by Stephon Brown and the call back
20
     date.
21
                   Did you name Stephon Brown as a
22
     defendant in this lawsuit?
23
         Α
                  No.
24
         0
                   Okay. Any other proof -- and that was
25
     the discipline that was ultimately rescinded,
```

```
Page 92
 1
     correct?
 2
         Α
                  Yes.
 3
                  Okay. Any other proof that you lost
     that title in retaliation for FMLA?
 5
                   I remember calling off a couple days
         Α
     prior to my write-ups and when I got back from leave
     I was told to come into the office that late
 8
     afternoon.
 9
         0
                  Okay. Were you given the choice of
10
     changing your shift or relocating to the Harrisburg
11
     office?
12
         Α
                  They -- Charlene Sarver stated that but
13
     already knew that I could not do second shift every
14
     night.
15
         0
                  Okay. How did she know that?
16
         Α
                  I wrote a letter to the company stating
17
     that months prior.
18
         0
                  Okay.
                         Now, you say in Paragraph 36 of
19
     your complaint that Charlene threatened you.
                                                     Why do
20
     you say that?
21
                  Did she yell at you? Did she threaten
22
     you with any violence? Did she scream at you?
23
                  What happened? Why do you use the word
24
     threaten?
25
         Α
                  She didn't want to hear anything I had
```

Page 93 1 to say. She just told me that since I can't do night shift that I'm going straight over to Paxton Street 3 location and the supervisor line is taken. 0 Okay. 5 Α She also stated that, "I could have 6 fired you way before you took your FMLA." 7 Q Any witnesses? Α Craig Andrus was present during the 9 write-ups. 10 0 Was Craig Andrus present when you allege 11 Ms. Sarver said, "If I wanted to fire you, I could 12 have done it two months ago"? 13 Α Yes. 14 O Okay. Can you explain to me why you 15 included Paragraph 38 in the complaint? 16 Α That was what was told to me by Craig 17 Andrus. 18 Q Okay. And how does that relate to your 19 FMLA claim? 20 Α I feel as though it was said to make me 21 think about the company and their policies and what's 22 best for them, regardless of what they're doing. 23 0 Had Mr. Andrus made any comments like that before you took FMLA, that you've got to look 24 out for the company and we're here to serve the

```
Page 95
                   After my grandmother's wake, yes.
         Α
 2
                   Okay. Were you denied bereavement
         0
 3
     leave?
         Α
                   Verbally, yes.
 5
         Q
                   Okay.
 6
         Α
                   For June -- the day of my grandmother's
 7
     wake.
 8
                   And was that the day after you requested
         0
 9
     it, June 5th? You say on or about June 4th you
10
     requested a bereavement day so that you could attend
11
     your grandmother's wake. Was the wake the next day?
12
         Α
                   I don't recall approximate dates at the
13
     current time.
14
                   But it's your contention that you were
         Q
15
     denied a bereavement day?
16
         Α
                   Yes.
17
                   Okay.
         Q
18
                   For her wake.
         Α
19
                   And you don't know when the wake was?
         Q
20
                   I want to say approximately June 5th,
         Α
21
     2014.
22
         0
                   Okay.
23
                   MS. WILL: I'll have this marked as
24
     Farkas 6.
25
                   (Timecard view and earnings statement
```

Page 96 produced and marked as Farkas Exhibit Number 6.) 2 BY MS. WILL: 3 Okay. If I could direct your attention 0 to June 5th. I see an earnings code of bereavement 5 and June 6th an earnings code of vacation. 6 So isn't it true that you were granted 7 both a day of bereavement and a day of vacation and 8 that you were, in fact, paid for both days? 9 I do not call exact -- recall exact 10 dates --11 Q Okay. 12 -- even with this form from NRA. Α 13 Okay. Page 2 of Farkas 6 is a copy of 14 your earnings statement, which I would like to read 15 into the record. It reflects both a bereavement day 16 and a vacation day. 17 Okay. May I say something? Α 18 Q Sure. 19 The on or about June 4th, I requested it Α 20 before June 4th then. June 4th is not the exact day 21 that I requested it. I brought it to my supervisor's 22 attention before that. 23 When? O 24 I don't recall exactly when. I want to Α 25 say -- an estimated time, earlier within that week.

```
Page 97
 1
                   Okay. Do you have any proof of that?
         Q
 2
         Α
                   I wrote a slip, a PTO slip to the
 3
     company.
 4
                   Do you have a copy of that?
                                                 Did you
         Q
 5
     maintain a copy of that PTO slip?
 6
         Α
                   Yes.
 7
                   Okay. And it would have the dates?
         Q
 8
         Α
                   Yes.
 9
                   Would you please provide that to your
         0
10
     attorney? We requested all documents pertaining to
11
     this lawsuit --
12
         Α
                   Yes.
13
                   -- and clearly that pertains.
         0
14
                   So it's your contention that Paragraph
15
     39 of your complaint is inaccurate?
16
         Α
                   No, because it says on or about. It's
17
     or about.
18
         0
                   Did you request more than one
19
     bereavement day or is that part of the complaint
20
     accurate?
21
                   I requested one bereavement day.
         Α
22
         0
                   Okay. That's accurate, you requested
23
     one bereavement day?
24
                   Yes, requested one bereavement day.
         Α
25
                   And you received one bereavement day?
         Q
```

```
Page 98
                  Yes, received one bereavement day.
         А
 2
                  Okay. So is the sentence that says,
         0
 3
     "Plaintiff was subsequently denied the day,"
     inaccurate?
 5
                  The day of my grandmother's wake I was
 6
     denied, yes.
 7
                  Okay. So is it your contention that you
         0
 8
     requested more than one bereavement day?
 9
         Α
                  I requested a vacation day --
10
                  Okay.
         0
11
                   -- and a bereavement day.
         Α
12
                  Okay. And according to your earning
         Q
13
     statement, you received a vacation day and a
14
     bereavement day; is that accurate?
15
         Α
                  Yes.
16
                  Okay. So then the sentence in your
         Q
17
     complaint that says, "Plaintiff was denied a
18
     bereavement day in further retaliation, " is that
19
     incorrect?
20
                  No.
         Α
21
                  Okay.
                          How is it correct?
         Q
22
                  I didn't receive my bereavement day on
         Α
23
     the original day I wanted it so I took the day after
24
     -- the next day. So I guess it was the original day,
25
     but I'd have to look at my PTO slip to see exactly
```

```
Page 99
 1
     what I had asked for.
 2
                   Okay.
         0
 3
         Α
                   I don't remember.
 4
                   But we can agree that you requested one
         O
 5
     day of bereavement and you received one day of
 6
     bereavement and you requested one day of vacation and
     you received one day of vacation?
 8
                   I didn't tell them how long a vacation I
 9
     was going to take at the time --
10
         Q
                   Okay.
11
         Α
                   -- of my writing on my PTO slip.
12
         0
                   Okay.
                          Why?
13
         Α
                   I didn't know how long I would need to
14
     mourn my grandmother's death.
15
         Q
                   Okay. Were you denied any vacation?
16
         Α
                   No.
17
         0
                   Okay. Paragraph 40. You say prior to
18
     submitting FMLA paperwork you never received any
19
     complaints or write-ups related to your work
20
     performance.
                    Is that statement correct?
21
         Α
                   No.
22
         0
                   Okay. So you had been disciplined prior
23
     to submitting your FMLA paperwork?
24
         Α
                   Yes.
25
         0
                   Okay. Can you tell me about those?
```

```
Page 100
 1
                   I remember one was before I was promoted
     to the supervisor line for attendance.
 3
         0
                   Okay.
                   I do not recall the date.
 5
         Q
                   Did you have problems with attendance
 6
     prior to your migraine diagnosis?
 7
                   Occasionally.
 8
                   Any other disciplines?
         0
 9
                   I was disciplined for work performance
         Α
10
     and for monthly goal amount and AP goal amount before
11
     I was promoted to the supervisor line.
12
                   Any others?
         0
13
                   There was another write-up.
14
     do with what was stated, that I didn't say the --
15
     "all calls are recorded and may be monitored" during
16
     a phone call for some type of an account with a bank,
17
     but I did say "all calls are recorded and may be
18
     monitored" on that call.
19
                   Okay. So let's go back to the
2.0
     attendance one -- well, first, were there any others?
21
         Α
                  Not that I remember.
22
         Q
                   Okay.
23
                              I'll actually have all three
                   MS. WILL:
24
     of these submitted as a single exhibit.
                                                Farkas 7.
25
                   (Correction Action Reports produced and
```

```
Page 101
     marked as Farkas Exhibit Number 7.)
 2
                  MR. FLANIGAN: I was wondering if we
 3
     could take a break before we get into these?
                  MS. WILL: I'd like to get through these
 5
             It shouldn't take long and then we can take a
 6
     break.
 7
                  MR. FLANIGAN: Okay. You're up against
 8
     Mother Nature so you're under pressure.
                  MS. WILL: I understand. Off the
10
     record.
11
                   (Discussion held off the record.)
12
     BY MS. WILL:
13
                  So Paragraph 40 of the complaint is
14
     inaccurate, you had been disciplined at least three
15
     times prior to FMLA?
16
                  MR. FLANIGAN: Is that a statement or a
17
     question?
18
                  MS. WILL: That's a question.
19
     BY MS. WILL:
20
         Q
                  Can you confirm that?
21
         Α
                  Yes.
22
                  Okay. So, clearly, this discipline
2.3
     could not be in retaliation for use of FMLA. They
24
     all predate the FMLA, correct?
25
         Α
                  Correct.
```

```
Page 109
                          Did you ever go anywhere else?
         0
                  Okav.
 2
                  I submitted intake paperwork to a
         Α
 3
     therapist on Derry Street. I do not remember the
     name at the time.
 5
                  Did you see that therapist?
 6
         Α
                  No.
 7
                  Okay. Has any physician indicated that
         0
 8
     your anxiety was a direct result of any of the
 9
     Defendants' conduct in this lawsuit?
10
                  In my medical records there was a
11
     mention at an appointment about what I was going
12
     through at the company.
13
                  Okay.
                          And who mentioned that?
         0
14
                  I did.
         Α
15
                  Okay. So you explained it to your
         0
16
     physician. Has any physician indicated that your
17
     panic attacks or your anxiety were a direct result of
18
     the conduct of Defendants?
19
         Α
                  No.
20
                  Okay.
                          Is there anything else in your
         0
21
     life that is causing you anxiety?
22
                  More anxiety than what I went through
         Α
23
     before?
24
                  Okay.
         0
25
         Α
                  Yes.
```

```
Page 110
                   Okay. And what is that?
         Q
 2
                   Can I take a break?
         Α
 3
                   MR. FLANIGAN: You want a break?
     BY MS. WILL:
 5
                   I'd like you to answer this question
         0
 6
     before you take a break.
 7
                   MR. FLANIGAN: Yes, you do have to
 8
     answer the question and then you can take a break.
 9
                   Can you repeat the question?
10
     BY MS. WILL:
11
                   Is there anything else going on in your
         0
12
     life that is causing you anxiety and/or panic
13
     attacks?
14
                   MR. FLANIGAN: Related to work?
15
                   MS. WILL: No, unrelated to work.
16
         Α
                   My sister's death.
     BY MS. WILL:
17
18
                   And when was that?
         Q
19
                   January 11th.
         Α
20
                   Of this year?
         Q
21
                   Of this year.
         Α
22
         Q
                   Okay.
23
                   MR. FLANIGAN: We're going to take a
24
     break.
25
                   MS. WILL: We'll go off the record,
```

```
Page 111
            I'm going to ask that you not discuss any of
     the testimony that she's already given while we're on
 3
     a break.
                  MR. FLANIGAN: Well, you can ask.
 5
                   (Break taken at 1:35 p.m. until
 6
     1:38 p.m.)
 7
                  MS. WILL: Back on the record.
 8
     BY MS. WILL:
 9
                  Aside from your sister's death in
10
     January of this year, any other incidents in your
11
     life that contribute to your experience of anxiety
12
     and/or panic attacks?
13
                  I'm sorry, could you repeat the
14
     question, please?
15
                  Sure. Aside from your sister's death,
         0
16
     are there any other events in your life that have
17
     contributed or caused anxiety or panic attacks, aside
18
     from work and aside from your sister's death?
19
         Α
                  No.
20
                  Okay.
                          So nothing involving the PFAs or
21
     your children or their fathers?
22
         Α
                  No.
23
                  Okay. How often do you take the anxiety
24
     medicine?
25
                  As needed.
         Α
```

Page 114 1 supervisor telling me that I have to get, you know, 2 all my payments and -- in 2014, as well, I went 3 through a period of time where I wrote a letter to 4 the COO of the company, Shell Sharma, and I felt like 5 nobody was responding to anything I was asking within 6 the letter or just general questions I had. 7 like they were ignoring me. 8 So I just had some anxiety attacks and I 9 left work early because it gave me a migraine as 10 well. 11 Q Okay. What physical or emotional 12 ailments do you allege have been caused by Alonzo 13 Hankerson? 14 Α Could you repeat the question one more 15 time? 16 0 What physical ailments or emotional 17 distress do you feel has been caused by Alonzo 18 Hankerson? 19 Α I feel as though he has made me have no 20 trust toward human resources or -- I can't -- I could 21 not trust him. 22 And how has that manifested in physical 23 or emotional terms? You've claimed physical ailments 24 and emotional distress.

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It --

25

Α

```
Page 115
 1
          0
                   And I am trying to understand what you
     believe is directly related to Defendant Hankerson.
 3
         Α
                   Some of the anxiety.
          0
                   Same question for Charlene Sarver.
         Α
                   A part of the anxiety.
                   Same question for Mr. Andrus.
         0
         Α
                   Anxiety.
 8
                   Okay. Has any physician ever said that
     -- or therapist, or anyone who has treated you, said
1.0
     that your anxiety is directly related to Mr.
11
     Hankerson?
12
         Α
                   No, not related to Mr. Hankerson, but to
13
     the job.
14
         0
                   Okay. So you have -- you believe that a
15
     physician has said your anxiety is related to your
16
     job?
17
         Α
                   Yes.
18
         Q
                   Okay.
                          And which physician is that?
19
         Α
                   I forget his name. He was the only male
20
     physician I saw at Kline Family Practice.
21
                          Same question for Sarver.
                   Okay.
22
     medical professional rendered an opinion that your
23
     anxiety was directly caused by Ms. Sarver?
24
         Α
                  Not directly by Ms. Sarver but by the
25
     actions of the company, yes.
```

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		Page 116
1	Q	Okay. Same question for Mr. Andrus.
2	A	By the actions of the company, yes
3	Q	Okay.
4	А	these individuals.
5	Q	And this is a male doctor at Kline?
6	A	And a female doctor. I see I saw
7	three differ	rent ones.
8	Q	Okay. Did you ever experience any
9	symptoms of	anxiety or depression prior to March of
10	2014?	
11	A	When I was young, I had clinical
12	depression.	
13	Q	Okay. And what do you mean by young?
14	A	A teenager.
15	Q	And were you medicated at that time?
16	A	Yes.
17	Q	Okay. And when did that stop?
18	A	When I was 17.
19	Q	Okay. So by the time you were 17, your
20	anxiety was	resolved or your depression was
21	resolved?	
22	A	Yes.
23	Q	Okay. And how old are you now?
24	A	34.
25	Q	Okay. At any time between 17 and I

```
Page 129
                   I'd like to ask some specific questions
         0
 2
     about the individual Defendants now. You've named
 3
     Craig Andrus as an individual Defendant in his
     personal capacity. Was he your supervisor?
 5
                   He is a training -- was a training
 6
     manager.
 7
                   Okay. Did he have the ability to fire
         0
 8
     you or discipline you?
 9
         Α
                   I don't know.
10
                   Okay. Did he tell you what hours to
         0
11
     work?
12
         Α
                  No.
13
                   Did he have the authority to give you a
         0
14
     raise?
             Did he set your salary?
15
         Α
                   I don't know what he had authority to
16
     do.
17
         Q
                  Did he ever communicate with you
18
     regarding your salary?
19
         Α
                  No.
20
                   Okay. What about your schedule?
         Q
2.1
         Α
                   No.
22
                  Did he have any influence over your
         Q
23
     bonus?
24
                   I do not know.
         Α
25
                   Okay. Did he ever complete a
         Q
```

```
Page 130
     performance evaluation for you?
 2
         Α
                  No.
 3
                   Okay. Did he ever assign you work to
         0
     perform or give you accounts?
 5
         А
                   No.
 6
                   Okay. What about Charlene Sarver? Was
         0
 7
     she your supervisor?
 8
         Α
                   She was the supervisor of the whole
 9
     collection agency, the dialer floor manager.
10
                   So did she have the ability to set your
11
     schedule and tell you what hours to work?
12
         Α
                   Yes.
13
                   Okay. Did she have the ability to set
14
     your salary or make adjustments to your salary?
15
                   I don't know.
         Α
16
                   Okay. Did she ever complete your
         Q
17
     performance evaluation?
18
         Α
                  No.
19
                   Okay. Did she have the authority to
         Q
20
     fire you?
21
         Α
                   Yes.
22
                   Do you know if she had ever fired anyone
         0
23
     else?
24
                   I do not know.
         Α
25
                   Did she assign you work to perform?
         0
```

		Page 131
1	A	She assigned the campaigns to get in,
2	yes.	
3	Q	Okay. What do you mean by that?
4	A	She told the supervisors what campaigns
5	to put thei	r team in.
6	Q	Okay. But she didn't specifically
7	assign camp	aigns to you?
8	A	No.
9	Q	Okay. And Alonzo Hankerson, was he your
10	supervisor?	
11	А	No.
12	Q	Did he have the ability to fire you?
13	А	I do not know.
14	Q	Okay. How about control your work
15	schedule?	
16	A	I do not know.
17	Q	Okay. How about influence your salary
18	or give you	a raise or a decrease?
19	A	I do not know.
20	Q	Okay. Did he ever assign you work to
21	perform?	
22	A	No.
23	Q	Okay. Since you filed your lawsuit,
24	have you loo	oked for work anywhere else?
25	A	No.
4		

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Page 140 1 discretion of the company? 2 Α Yes. 3 Okay. And at the very top of the second 4 page it states, "Employees may not be eligible for 5 the incentive plan if there are violations of 6 federal/state law and/or company policy;" is that correct? Α I've never seen that in there. 9 Okay. But you have been disciplined 10 twice for violations of the Fair Debt Collection 11 Practices Act, correct? I know you disputed one of 12 them, but you have been disciplined twice? 13 Α Yes, but I didn't think that stopped me 14 from bonusing if I did bonus. 15 0 Okay. Have you received any bonuses 16 since you transferred to Paxton? Α One, if I -- one small bonus. 18 Okay. And do you know if that was a 19 leftover from when you were at Crossqate? 20 Α No, that was for Paxton. 21 Okay. Throughout your complaint you 22 have stated that Defendants' conduct has been 23 malicious, willful, outrageous, and conducted with 24 full knowledge of the law and oppressive. Can you 25 explain to me what conduct you found to be malicious?

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```
Page 141
 1
                   I do not recall the exact date when
         Α
     Alonzo Hankerson called me into the conference room
 3
     at Paxton Street --
          0
                   Okay.
 5
         Α
                   -- and told me at that time that my FMLA
 6
     has expired, that my time is up, that I cannot take
 7
     any more FMLA days.
         0
                   Okay.
 9
         Α
                   I questioned it. So Alonzo Hankerson
10
     and Charlene Sarver and myself went -- closed the
     door and I asked to call -- Alonzo Hankerson stated
11
     to me that my doctor had told him that I filled out
13
     the FMLA paperwork myself. So I wanted to call my
14
     doctor in front of both of them to verify what was
15
     said.
16
         0
                   Okay.
17
                  And which I did.
         Α
18
         Q
                   Okay.
19
         Α
                  And they stated at my doctor's office
20
     that they never told Mr. Hankerson that.
21
         Q
                          Anything else that you contend is
                  Okay.
22
     malicious?
                 Before I move off of that question, had
23
     your FMLA actually expired?
24
         Α
                  No.
25
                          Were you permitted to continue to
         Q
                  Okay.
```

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```
Page 142
 1
     take FMLA?
         Α
                   Yes.
 3
                   Okay. Anything else that you contend
     was malicious?
                   But I needed another recertification
 5
         Α
 6
     form --
 7
         Q
                   Okay.
         Α
                   -- filled out. He said now I have to
 9
     get more detail for him.
1.0
         Q
                   Okay. And did you get a recertification
11
     form?
12
         Α
                   Yes.
13
         0
                   Okay. Anything else that you contend is
14
     malicious?
15
         Α
                   Just the way Alonzo Hankerson stated,
16
     "Jodie, you have a daughter. Why don't you put your
17
     FMLA paperwork back in your file and you can just
     call off with a doctor's note anytime you want to
19
     call off FMLA."
20
                   Okay. Anything else?
         Q
21
         Α
                   Just with the people that are present,
22
     correct?
23
                  You tell me.
         Q
24
         Α
                   Jessie Miles' comments, yelling, "Get
25
     your payments," telling me I would go back in
```

Page 155 1 you said that -- in reference to your complaint that 2 your migraines are debilitating and when you get one 3 it lasts the whole day? Α It can last up -- it can last the whole 5 day or -- I get them one to two days a week. 6 0 Okay. Α And it can last up to the whole day. 8 Okay. But would you agree that in your 9 original certification, Farkas 9, your doctor said 10 that the duration is only three or four hours? 11 Α Three to four at that time, but then it 12 went up to more than that later. 13 Okay. And do you understand that under 14 the FMLA your employer has the right to request a 15 recertification? 16 Α Yes. 17 0 Okay. So if your absences were of a 18 full day, they might request a clarification or a recertification; is that correct? 19 20 Α Yes. 21 Do you understand? Okay. I'm going to 22 show you what I'll mark as Farkas 10. 23 MR. FLANIGAN: 11. MS. WILL: 11. Thank you. 25 (FMLA form produced and marked as Farkas

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Page 156 Exhibit Number 11.) 1 2 BY MS. WILL: And this is a recertification dated June 3 0 4 18th of 2004 -- or 2014. And I will note that your 5 physician at that time also indicated that the need 6 for your absence should be a length of approximately 7 three to four hours. 8 Did you provide this to your employer as 9 well? 10 Α Yes. 11 Q Okay. And I don't have a copy of the 12 2015 recertification. So if there are any questions 13 about that, if that has occurred, you know, prior to 14 us obtaining the documents, I'll follow up with you 15 on that when we reconvene over the medicals. 16 But I believe you testified that your 17 most recent recertification resulted in a 18 communication with Mr. Hankerson --19 Α Yes. 20 -- correct, over a question about the authenticity of the document? 21 22 Α He stated to me my FMLA is up. I can't 23 take any more FMLA. 24 O Okay. And who requested that your physician be called? Did Mr. Hankerson request that

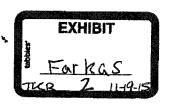
Page 157

- the physician be called or did you request that the
- 2 physician be called?
- Mr. Hankerson called them and told me
- that they had told -- what they had told him and I
- 5 requested to call them in front of Mr. Hankerson and
- 6 Ms. Sarver to verify.
- Okay. And what was the topic of the
- 8 communication that your physician provided during
- 9 that call?
- 10 A The lady told me that she never -- they
- never told Mr. Hankerson that I filled out the FMLA
- paperwork myself.
- Q And at that time were you taking full
- days when you called off?
- 15 A Yes.
- Okay. And your full day absences would
- be inconsistent with Farkas 9 and Farkas 11, correct?
- MR. FLANIGAN: Well, inconsistent how?
- 19 BY MS. WILL:
- Q Well, your physician indicated that the
- length of your absence would be three to four hours,
- not eight hours, a full shift?
- A For the extensive migraine, but then
- after that I'm still down because I can't function.
- They could last up to -- the heaviness of it could

Page 158

- last up to three or four hours. After that, I'm
- down. That's why I said the whole day I'm
- 3 incapacitated.
- ⁴ Q Okay. Well, the document speaks for
- itself, but I read the document to indicate that your
- 6 doctor has indicated that you would have flare-ups
- 7 periodically which would limit your ability to
- 9 perform your job and that it would be medically
- 9 necessary for you to be absent during the flare-ups
- and that the frequency of the flare-ups would be one
- to two times a week and the duration of the flare-up
- would be three to four hours.
- MR. FLANIGAN: And which exhibit is that
- 14 you're reading from?
- ¹⁵ MS. WILL: 11.
- MR. FLANIGAN: Okay.
- MS. WILL: As well as 9.
- MR. FLANIGAN: We're not challenging
- what's in those documents.
- MS. WILL: Okay. I have nothing more
- until we receive the medicals. Has she signed those?
- MR. FLANIGAN: We're going to do it now.
- MS. WILL: Okay. Then we are off the
- record, reserving two hours. Thank you.
- ²⁵ (The deposition was adjourned at 3:08 p.m.)

That	edau. F	eb.27	2014	(2:30 p
	×90		42 4	
	Time	asked	Zaliano	a for my
FML	1 paper	work 3	UM 201	doctor to
FILL	out or	d she	0016 13	to me.
1.5				
<u> </u>	· · · · · ·			
<u>III</u> ÕD	day, it	lorch.	5,2014	(9:45 am
W 318 11		<u> </u>		The state of the s
	1	naapt	back	my FMLA
Cober	mark 1	o wit	POB al	d Zuliamo
- C U4	1106 1110	wader)	told m	e I have
				10880
		Humon		cutive
" Truck				
hie	Alice	and w	ook Lik	orched abe
4014	十二十		haden	anner Se
Oaho	work.	Zuliam	o sto	ed to his
offic	e with	HELL SEC	vite he	read the
in the statement	3			



Farkas: 000001

forms. He then sold "Ok un Kedie
So you will be taking the next
12 weeks 1914 without pay
_ then stated to Allonzo that
my FMLA was interestent and I
never know when my migraines will
occur so I can't just take the
next 12 weeks off because some of
those days I won't have migroines
My doctor ped I are asking for
US 1 REGEO FILLY ODIO TOKE IT.
when I have on episodia flore up
Higgso then stated that I
con't take FMLA as needed and
that I have to take all twelver at
boxe to make it so I take it.
have to make it so I take it will
all or be does not know in it
will be approved. I didn't understand!
- didn't voderstand,
Derouse in the break room we had
EMIA rights posted and the day
v v

3

, **P**

. . . .

Farkas: 000018

Timecard View for Farkas, Jodie (NY7000725)

Thursday, July 03, 2014 01:30 PM

Timecard Date Range: Last Month (06/01/2014 - 06/30/2014)

Supervisor:

Rivera, Jacqueline

File Number: Company Code: 000725 NY7

Hours Summary

Earnings Code	Hours
Vacation	16.00
Bereavement	8.00
Regular	106.00
Total:	130,00



Timecard Details

Date	Time	Hours	Daily Totals	Out Type	Earnings Code	Department
06/02/2014	07:54 AM - 10:02 AM	2.00		ann brands in ann Bannara a a ng myali sh Mi ndanag (dhi) (van Affiga sh Affi		202575
06/02/2014	10:16 AM - 12:01 PM	2.00				202575
06/02/2014	12:30 PM - 03:02 PM	2.50				202575
06/02/2014	03:17 PM - 04:30 PM	1.50	8.00			202575
06/03/2014	12:00 AM - 12:00 AM	0.00	0.00		ABSENT	202575
06/04/2014	07:53 AM - 10:04 AM	2.00		· · · · · · · · · · · · · · · · · · ·		202575
06/04/2014	10:18 AM - 12:02 PM	2.00				202575
06/04/2014	12:28 PM - 03:10 PM	2.75				202575
06/04/2014	03:21 PM - 04:30 PM	1.25	8.00			202575
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06/06/2014	12:00 AM - 08:00 AM	8.00	8.00	THE PERSON NAMED IN COLUMN 1	VACATION	202575
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06/10/2014	11:53 AM - 02:01 PM	2.00			\$4400 miles and an array of the second secon	202575
06/10/2014	02:16 PM - 04:04 PM	2.00				202575
06/10/2014	04:32 PM - 06:01 PM	1.50		Present the second second second as the contract of the second se		202575
06/10/2014	06:17 PM - 06:31 PM	2.25	7.76			202575
06/11/2014	07:59 AM - 10:01 AM	2.00				202575
06/11/2014	10:15 AM - 12:01 PM	2.00				202575
06/11/2014	12;29 PM - 03:01 PM	2.50				202575
06/11/2014	03:16 PM - 04:31 PM	1.50	8.00			202575
06/12/2014	11:57 AM - 02:02 PM	2.00				202575
06/12/2014	02:18 PM - 04:02 PM	1.75	3.75	3-11		202575
06/13/2014	12:00 AM - 12:00 AM	0.00	0.00		ABSENT	202575
06/16/2014	07:54 AM - 10:01 AM	2.00				202575
06/16/2014	10:17 AM - 12:01 PM	1.75			Mari (MIII) + (MIIII) + (MIIIII) + (MIIII) + (MIIIII) + (MIIII) + (MIIIII) + (MIIII) + (MIIIII) + (MIIII) + (MIIIII) + (MIIIIII) + (MIIIII) + (MIIIII) + (MIIIII) + (MIIIII) + (MIIIII) + (MIIIII) + (MIIIIII) + (MIIIII) + (MIIIII) + (MIIIIII) + (MIIIIII) + (MIIIIII) + (MIIIIIII) + (MIIIIII) + (MIIIIIII) + (MIIIIIII) + (MIIIIIII) + (MIIIIIII) + (MIIIIIIIIII) + (MIIIIIII) + (MIIIIII	202575
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06/17/2014	02:18 PM - 04:01 PM	2.00				202575
06/17/2014	04:32 PM - 06:01 PM	1.50				202575

EXHIBIT B

IN THE UNITED STATES DISTRICT COURT FOR THE MIDDLE DISTRICT OF PENNSYLVANIA

JODIE FARKAS, :

Plaintiff : CIVIL ACTION

.

V. :

NO. 1:15-CV-00356-CCC

NRA GROUP, LLC, individually

and d/b/a NATIONAL RECOVERY:

AGENCY (NRA), ZULIAMA :

FIGUEROA, ALONZO

HANKERSON, JESSIE MILES,

CRAIG ANDRUS, and : JURY TRIAL DEMANDED

CHARLENE SARVER,

Defendants :

AFFIDAVIT OF ASHLEY CHILLE

Ashley Chille, Esq., pursuant to 28 U.S.C. § 1746 relating to unsworn declarations under penalty of perjury, states the following:

- 1. I am a licensed Pennsylvania attorney and serve as the Director of Legal and Compliance for Defendant NRA Group, LLC ("NRA").
- 2. Jodie Farkas ("Ms. Farkas") was hired by NRA on March 4, 2013 as a debt collector and has worked continuously in that position through the date of this Affidavit.
- 3. During all times relevant to Ms. Farkas' Complaint, Alonzo Hankerson served as NRA's Director of Human Resources.
- 4. During all times relevant to Ms. Farkas' Complaint, Craig Andrus served as NRA's Training Manager.

- 5. During all times relevant to Ms. Farkas' Complaint, Charlene Sarver served as NRA's Assistant Director of Dialer & Collections.
- 6. All employees of NRA are required to comply with the Fair Debt Collection Practices Act ("FDCPA").
- 7. In my role as Director of Legal and Compliance, I review recordings of debt collector phone calls when consumers make complaints regarding particular phone calls.
- 8. On April 15, 2014, I was informed that a consumer made a Complaint about a conversation he had with Ms. Farkas on March 17, 2014.
- 9. I listened to the 16 minute and 9 second phone call between Ms. Farkas and the consumer that took place on March 17, 2014.¹
- 10. The following is an accurate and true excerpt of the conversation that I heard between Ms. Farkas and the Consumer:

1:27

Consumer: The reason I am calling you, ma'am, is I want to make, I want to know if I make payments on this bill to you, biweekly payments, will that keep this from showing up on my credit report?

¹ The audio recordings referred to herein contain confidential personal and financial information about the consumer and have not been produced with this Affidavit. Plaintiff never served discovery requests upon any of the Defendants and, as such, these audio recordings were not produced during the discovery phase of this litigation. If the Court believes that a review of these audio recordings will be helpful or necessary to its review of Defendants' Motion for Summary Judgment, the audio recordings can be made available to the Court *in camera*.

...

2:08

Ms. Farkas: Well I just checked and it has never been reported to the credit bureau.

Consumer: Great. So I want to keep it that way.

Ms. Farkas: Right.

Consumer: So if I make you biweekly payments, I get paid every two weeks, if I make payments every two weeks, will that keep it from going to that next step?

Ms. Farkas: Well, once you make a valid payment arrangement through a checking or a savings account . . . and then you would be able to be in good standing with the client. And it's never been reported so once you make a payment arrangement you will be in good standing.

Consumer: OK. Let's do it.

• • •

4:18

Consumer: I just want to keep this from going to my credit. I just got my credit cleaned up, ma'am, and I don't want to mess it up again. I'm sure you can understand that.

Ms. Farkas: I do understand that. The only thing is company policy is to set it up, you have to set up through a valid checking or savings account in order to [interrupted]

Consumer: OK. OK. Whatever it's gonna take, ma'am. I just don't want to screw up my credit again. OK. . . . I'm not trying to give you a hard time. I am just trying to understand your policy.

...

7:18

Consumer: March 28. OK. Can I make my first payment then and keep this from going to the credit bureau?

Ms. Farkas: You can make it March 28. Uh hum.

Consumer: And this will keep it and we'll be in good standing as long as I make my payments . . . I'm trying to buy a house, ma'am, and I can't mess up my credit again. I mean, I owe this bill and I do want to take care of it. If I make you a payment on March the 28th for twenty five dollars and continue to make you payments every two weeks, this will keep it from going to the credit bureau, is that correct?

Ms. Farkas: This will keep it in good standing, Sir.

9:12

. . .

Consumer: Whatever you need to do, I just want to take care of this bill and be in good standing with your company.

- 11. Based on NRA's review of the phone call, we concluded that:
 - a. Throughout the phone call, the consumer repeatedly stated that his primary goal was preventing his delinquent account from impacting his credit report.
 - b. Ms. Farkas led the consumer to believe that his delinquent account would not be reported to the credit bureau if the consumer set up a payment arrangement through his checking account.

- 12. A valid payment arrangement does not keep a consumer from having their account reported to the credit bureau.
- 13. On January 3, 2014, all employees were notified in breakout sessions and via e-mail that setting up payment arrangements will not stop an account from being reported to the credit bureau.
- 14. NRA concluded that Ms. Farkas' misleading statements to the consumer in the phone call of March 17, 2014 were a violation of the FDCPA.
- 15. On April 30, 2014, I was informed that the relative of a deceased consumer made a Complaint about a conversation she had with Ms. Farkas on April 26, 2014.
- 16. A review of that phone call led NRA to conclude that Ms. Farkas did not follow proper procedures for handling a deceased consumer's account.
- 17. Craig Andrus was on FMLA leave and then an extended leave of absence from February 20, 2015 through August 3, 2015.
- 18. During all times relevant to Ms. Farkas' Complaint, Craig Andrus did not have the power to hire or fire employees.
- 19. During all times relevant to Ms. Farkas' Complaint, Craig Andrus had no role in tracking employee attendance, disciplining employees, or administering NRA's FMLA policy.

I further state under penalty of perjury that the foregoing is true and correct.

Executed on: January

COMMONWEALTH OF PENNSYLVANIA

NOTARIAL SEAL **EMMA G GOODYEAR Notary Public** SWATARA TWP, DAUPHIN COUNTY My Commission Expires May 1, 2017

County of Dauphin State of Pennsylvanian Expires 05/01/2017

CERTIFICATE OF SERVICE

The undersigned hereby certifies that on this date a true and correct copy of the foregoing document was served upon the following attorney for Plaintiff under the ECF Guidelines of this Court:

> Patrick Flanigan, Esq. Law Office of Patrick Flanigan P.O. Box 42, Swarthmore, PA 19081-0042 pat@lawofficepf.com

Date: January 15, 2016 /s/ Lee E. Tankle

Lee E. Tankle